The following is provided for sample purposes only. Please consult with your attorney.

(Please note, if the resolution references a specific year or specific grant number, a new resolution will be required each year; otherwise, the resolution will be valid for a period of five (5) years.)

(SAMPLE)

RESOLUTION FOR LOCAL ENFORCEMENT AGENCY GRANTS

WHEREAS, funds totaling \$1.5 million dollars have been established pursuant to Public Resources Code Section 43230, and are available from the Integrated Waste Management Account for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs;

NOW, THEREFORE, be it resolved that the <u>(governing body of the local jurisdiction)</u> authorizes the submittal of a grant application to the California Integrated Waste Management Board for a Local Enforcement Agency Grant.

BE IT FURTHER RESOLVED that the (<u>title of official</u>), or his/her designee is hereby authorized and empowered to execute in the name of (<u>name of jurisdiction</u>) all necessary applications, contracts, agreement, payment requests and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

| The foregoing re day of | - | | | | |
|-------------------------|-------------------|-----------------|-------|---|--|
| ATTEST: | | | | | |
| Signed: | | | | | |
| | | | Date: | · | |
| (Name and Title | of official autho | orized to sign) | | | |